

**SUMMARY OF NON-ZONING MEETING
SOUTH BAY COMMUNITY COUNCIL (15)**

March 24, 2005

**South Dade Government Center, Room 203
10710 SW 211 Street
Miami, FL 33189**

Council Members Present

Leonard Anthony

Patricia Ann Forbes

Ernesto Martinez, Jr.

Alfonsina Sergio, Vice Chair

Paul Vrooman, Chair

Council Members Absent

Nancy McCue

Deborah A. Vaz

Miami-Dade Team Metro South Office Staff Present

Leon Cristiano, Executive Secretary

Jenny Nillo, Outreach Specialist

Other Miami-Dade County Staff Present

Angela Brown, Commander, Miami Dade Police Department

Luis Bazo, Captain, Miami Dade Police Department

Eric Hansen, Section Supervisor, Park and Recreation Department

Charlie Queen, Special Projects Administrator, Public Works Department

Amber Riviere, Budget Analyst, Office of Strategic Budget Management

Mario Morlote, Budget Analyst, Office of Strategic Budget Management

David Fialkoff, Chief, Service and Mobility, Miami Dade Transit

Muhammed Hasan, Chief, Traffic Engineering, Public Works Department

Jess Linn, Senior Planner, Planning and Zoning Department

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

The Non-Zoning meeting of the Southbay Community Council was called to order at 7:10 PM. Chair, Paul Vrooman led the Pledge of Allegiance. Leon Cristiano called the roll, and all Council Members were present except for Deborah A. Vaz and Nancy McCue. Council Member Patricia Ann Forbes arrived at 7:20 PM. Council Member Ernesto Martinez, Jr. arrived at 7:22 PM. The council had a quorum.

APPROVAL OF AGENDA

Agenda was approved unanimously.

APPROVAL OF MINUTES

The January 20th, 2005 Minutes were approved unanimously.

EXECUTIVE SECRETARY'S REPORT

Leon Cristiano stated that at the last meeting the Council had asked about the future of Council 15 and there was no official answer yet. Council Member Nancy McCue had asked about voting on questions within the Cutler Ridge Area. The Council will vote as always until the Charter is approved. Council Member Anthony had questions about arsenic treated lumber and there is no official policy in Miami Dade County but Mr. Cristiano distributed a hand out from the Florida Department of Health talking about the dangers of arsenic treated lumber and the levels that could be a problem. The Cutler Ridge and Old Cutler Charrettes' Resolution was already sent to the Commission. The Non-Zoning Meeting Date of December 14, 2005 could be changed so the Council does not have two meetings in a week. The Council agreed to change it to December 7, 2005. The Chairs' Meeting would be held Tuesday, March 29 and everyone is invited to attend. The mandatory Ethics Training would be given on that day. If any of the Council Members cannot make it to the Chairs' Meeting they can pick from the training schedule. The Citizens' Academy would be starting April 12, 2005 at our office every Tuesday at 7:00 PM for 13 weeks. The March 31, 2005 CDMP Packages were distributed.

MEMBERS' REPORT

Council Member Leonard A. Anthony requested a presentation on Arsenic Treated Lumber. Mr. Cristiano stated that he would arrange for the Florida Department of Health and the Department of Environmental Resources to make a presentation on this issue. Vice Chair Alfonsina Sergio stated that she is part of the Cutler Ridge Steering Committee and she might have some scheduling conflicts. Council Member Leonard Anthony thanked Team Metro for getting a political sign down.

RESOLUTION RECOMMENDING THE APPOINTMENT OF COUNCIL MEMBER ERNESTO MARTINEZ, JR. AS THE LIAISON FOR THE SOUTH MIAMI DADE CORRIDOR ALTERNATIVE ANALYSIS CITIZENS ADVISORY COMMITTEE

Council Member Leonard Anthony moved to adopt resolution recommending Council Member Ernesto Martinez, Jr. to the MPO Citizens' Advisory Committee. Council Member Alfonsina Sergio seconded. Motion passed unanimously.

BUDGET PRIORITIES 2005-06

Council Member Alfonsina Sergio moved to adopt the Council 15's list of budget priorities for the fiscal year commencing October 1, 2005. Council Member Patricia Ann Forbes seconded. Motion passed unanimously.

AGENDA ITEMS FOR THE MEETING OF MAY 19TH, 2005

After discussion, the Council agreed to the following items for its meeting on June 16th, 2005. (1) Arsenic Treated Lumber Presentation (2) Leisure City Naranja Library (3) Miami Dade Expressway Authority Five Year Plan

ADJOURNMENT

There being no further business before the Council, the meeting was adjourned at 8:06 P.M.

Respectfully submitted,

Leon Cristiano

Leon Cristiano, Executive Secretary